# Governance Committee of the Russell Library Board of Trustees

Agenda for Regular Meeting, March 3rd, 5:00 PM

Meeting to be held online.  Members of the public may view/listen to the meeting as follows:

1. Going to https://webex.com and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
3. Via telephone at 1-408-418-9388 and the appropriate access code

**Meeting Number/Access Code:**
179 209 9992

**Event Password:**
Community1st

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1. Meeting Call to Order
2. Approval of Minutes
3. Public Comment (Limited to 5 Minutes)
4. Old Business
    a. Board Orientation Materials
    b. Personnel Policy
    c. Collection Development / Material Selection Policy
    d. Potential Engagement for Anti-Racist Policy Review
    e. Meeting Guidelines
5. New Business
6. Discussion of Items to Be Placed on Next Agenda
7. Additional Public Comment
8. Meeting Adjournment